



Companies House

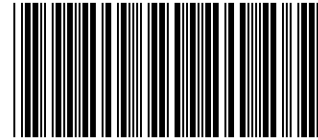
— for the record —

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Appointment of a Director or Secretary

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**



XTY7VTWF

Received for filing in Electronic Format on the: **18/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/09/2007**

Name: **EVERSECRETARY LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND M1 5ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**